

Iowa County Justice Committee Meeting

Tuesday, December 7, 2010 @ 6:00p.m.

Minutes

The Iowa County Justice Committee met on Tuesday, December 7, 2010 @ 6:00p.m. At the Iowa County Sheriff's Department. The meeting was called to order by Carol Anderson, Committee Chairperson.

Call to Order: by Carol Anderson at 6:00p.m.

Roll Call: All members present, with Bauer and Mrozinski excused. Thomas came at 6:05p.m.

Reading of Certification: County Administrator Curt Kephart certified the meeting.

Approve the December 7, 2010 Agenda: Chief Deputy Pepper noted changes -- Items #2 and #3 were the same topic; and item #3 should state "Pager testing". E.M. Director Hurlbert noted item #5 on agenda be removed. Bunker made motion to accept changes. Seconded by Hiltbrand. Carried.

Approve the minutes from the October 26, 2010 meeting: Weaver made motion to accept. Seconded by Parman. Carried.

Open Session- Comments from Audience/Committee: No persons spoke.

Sheriff's Department:

1. CAD/RMS Communications Software- After discussion, Weaver made motion to proceed with purchase of Vision Air software for the CAD/RMS Communication System. Seconded by Zinck. Carried.
2. Radio Communications/Page testing- After discussion item will be on the January 4, 2011 Justice Committee agenda for further discussion and possible action. There is currently a page test underway.
3. Review and possible action on new Food Services contract for the jail- After discussion on new contract for Food Services, motion made by Parman to go into 2-year contract with CBM Food Services. Seconded by Thomas. Carried.

Emergency Management:

4. EF Johnson proposal- No action taken. Will be discussed at the Jan. 4, 2011 meeting.
5. Emergency Management Report- See attached report from Hurlbert.

Other:

6. Next meeting is set for January 4, 2011 at 6:00p.m. at the Iowa County Sheriff's Department, in the lower conference room.

Adjournment:

7. Motion by Zinck to adjourn. Seconded by Hiltbrand. Carried. Time was 7:40p.m.

Respectfully submitted,

Jon W. Pepper

Chief Deputy